

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 854553

1. Entity Name

UDV NORTH AMERICA, INC.

**FILED**  
**Apr 04, 2000 8:00 am**  
**Secretary of State**

04-04-2000 90016 026 \*\*\*150.00

Principal Place of Business  
6 LANDMARK SQUARE  
STAMFORD CT 06901  
US

Mailing Address  
200 SOUTH SIXTH ST  
TAX DEPT 08X3  
MINNEAPOLIS MN 55402-1403  
US

931473



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 06-1067908

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	PHILLIPS, CHARLES A T	
STREET ADDRESS	450 COLUMBUS BLVD	
CITY-ST-ZIP	HARTFORD CT	
TITLE	AS	<input type="checkbox"/> Delete
NAME	POPPELE, DONALD R	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	RICKARD, DAVID	
STREET ADDRESS	450 COLUMBUS BLVD.	
CITY-ST-ZIP	HARTFORD CT	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	LARSON, MARK A	
STREET ADDRESS	40 NORTHGATE	
CITY-ST-ZIP	AVON CT	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LEDREW, FREDERICK J.	
STREET ADDRESS	222 STAGECOACH ROAD	
CITY-ST-ZIP	AVON CT	
TITLE	VPS	<input checked="" type="checkbox"/> Delete
NAME	SCOTT, DAVID	
STREET ADDRESS	25 ANVIL DR.	
CITY-ST-ZIP	AVON CT	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	Six Landmark Square, Stamford, CT 06901	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Senior Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	L. Keith Wimbush	
STREET ADDRESS	Six Landmark Square, Stamford, CT 06901	
CITY-ST-ZIP		
TITLE	Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William F. Urich	
STREET ADDRESS	Six Landmark Square, Stamford, CT 06901	
CITY-ST-ZIP		
TITLE	Senior Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Linda Howard Sorrell	
STREET ADDRESS	Six Landmark Square, Stamford, CT 06901	
CITY-ST-ZIP		
TITLE	Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Paul A. Clinton	
STREET ADDRESS	Six Landmark Square, Stamford, CT 06901	
CITY-ST-ZIP		

-- PLEASE SEE EXHIBIT A ATTACHED - additional Officers & Directors

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JONATHAN R. KAMISAR

MARCH 24 2000

Daytime Phone # 203-359-7164

CR2E034 (9/99)

EXHIBIT A

12/07/1999

**List of Active Officers and Directors****UDV North America, Inc**

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
John M. Keenan	Director		10/15/1998	
Charles A. Phillips	Director		10/15/1998	
L. Keith Wimbush	Director		10/15/1998	

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Paul A. Clinton	Executive Vice President		11/30/1998	
Charles A. Phillips	Chief Executive Officer		11/30/1998	
James Ricci	Assistant Treasurer		11/30/1998	
Linda Howard Sorrell	Senior Vice President		11/30/1998	
Mark Synnot	Assistant Treasurer		11/30/1998	
William F. Urich	Assistant Treasurer		03/01/1999	
Lee Wachter	Chief Information Officer		12/01/1999	
L. Keith Wimbush	Senior Vice President		11/30/1998	
	Secretary		11/30/1998	
Robin Adelstein	Assistant Secretary		02/16/1999	
Brian W. Barczak	Assistant Secretary		09/16/1999	
James A. Beckman	Assistant Secretary*1		11/30/1998	
Robert T. Brown	Assistant Secretary		11/30/1998	
Andrew Burke	Assistant Secretary		09/16/1999	
Thomas DeGiovanni	Assistant Secretary		11/30/1998	
Betty P. Doughtie	Assistant Secretary		11/30/1998	
Daniel P. Femniak	Assistant Secretary		11/30/1998	
Dana Gilland	Assistant Secretary		11/30/1998	
Wendy M. Hearn	Assistant Secretary		11/30/1998	
Eric M. Holthouse	Assistant Secretary		11/30/1998	
Jonathan R. Kamisar	Assistant Secretary		02/16/1999	
Mary J. Kramer	Assistant Secretary		11/30/1998	
Bruce D. Miller	Assistant Secretary		11/30/1998	
Donald R. Poppele	Assistant Secretary		11/30/1998	
Armond E. Rist, Jr.	Assistant Secretary		11/30/1998	
Philip Scarano	Assistant Secretary		04/01/1999	

John M. Keenan

Date of Birth:	10/20/1936	Place of Birth:	Queens, NY
Business:	8 Henrietta Place London W1M 9AG	Residence:	2411 Players Court West Palm Beach, FL 33414

Charles A. Phillips

Date of Birth:	09/16/1944	Place of Birth:	Dallas, Texas
Citizenship:	yes	SS Number:	466-68-8865
Business:	Six Landmark Square Stamford, CT 06901-2704	Residence:	2 Crooked Mile Road Darien, CT 06820

L. Keith Wimbush

Date of Birth:	03/16/1953	Place of Birth:	Halifax, Virginia
Citizenship:	yes	SS Number:	223-80-8959

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12/07/1999

**List of Active Officers and Directors**

Business: 1960 South St. Helena Highway      Residence: 20 Upland Circle  
Rutherford, CA 94574      St Helena, CA 94574

**Philip Scarano**

Sex: Male      Date of Birth: 08/29/1960  
Place of Birth: New York, New York      Citizenship: U.S.  
SS Number: 055-58-1302      License State: CT  
License #: 206355209CT

Business: Six Landmark Square      Residence: 6 Old Wagon Road  
Stamford, CT 06901      Old Greenwich, CT 06870

**Mark A. Larson**

Date of Birth: 06/24/1948      Place of Birth: Milwaukee, WI  
SS Number: 397-50-1857

Business: 1825 Grant Street, Suite 200      Residence: 12 Colton Court  
San Mateo, CA 94402      Redwood City, CA 94062

**David J. Scott**

Date of Birth: 11/03/1947      SS Number: 050-44-8542

Business: 8 Henrietta Place      Residence: 25 Anvil Drive  
London W1M 9AG United      Avon, CT 06001  
Kingdom

**Herbert Riband**

Date of Birth: 08/03/1962      Place of Birth: Abington, PA  
Citizenship: yes      SS Number: 187-56-6455

Business: 8 Henrietta Place      Residence: 6 Lime Tree Walk  
London W1M9AG, United      Virginia Park, Virginia Water  
Kingdom, England      Surrey GU25 4DH England

**Mark A. Schlossberg**

Date of Birth: 09/28/1960      Place of Birth: Boston, MA  
Citizenship: yes      SS Number: 214-52-5403

Business: Six Landmark Square      Residence: 32 Brian Lane  
Stamford, CT 06901      Avon, CT 06001

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12/07/1999

**List of Active Officers and Directors**

Business: Six Landmark Square  
Stamford, CT 06901

Residence: 14 Pine Road  
Morris, CT 06763

Wendy M. Hearn

Date of Birth: 02/08/1962  
Citizenship: yes

Place of Birth: Gaylord, MI  
SS Number: 368-72-4378

Business: 750 East Main Street  
Stamford, CT 06902

Residence:

Eric M. Holthouse

Date of Birth: 01/26/1956  
Citizenship: yes

Place of Birth: San Jose, CA  
SS Number: 555-84-4438

Business: 21468 8th Street East  
Sonoma, CA 95476

Residence: 19341 Arkay Court  
Sonoma, CA 95476

Jonathan R. Kamisar

Date of Birth: 08/01/1962  
Citizenship: yes

Place of Birth: Minneapolis, MN  
SS Number: 363-58-3575

Business: Six Landmark Square  
Stamford, CT 06901

Residence: 7 Greentree Lane  
Stamford, CT 06902

Mary J. Kramer

Business: Six Landmark Square  
Stamford, CT 06901

Residence: 83 Murray Street  
Norwalk, CT 06851

Bruce D. Miller

Date of Birth: 01/10/1956  
Citizenship: yes

Place of Birth: Hartford, CT  
SS Number: 040-40-1575

Business: 200 South Sixth Street  
M. S. 08X3  
Minneapolis, MN 55402

Residence: 189 Great Pond Road  
Glastonbury, CT 06073

Donald R. Poppele

Date of Birth: 07/20/1946  
Citizenship: yes

Place of Birth: Glen Ridge, NJ  
SS Number: 145-40-6858

Business: 200 So. Sixth Street  
Minneapolis, MN 55402

Residence: 14430 63rd Place North  
Maple Grove, MN 55402

Armond E. Rist, Jr.

Date of Birth: 11/25/1947  
Citizenship: yes

Place of Birth: King City, CA  
SS Number: 553-66-5180

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931475

12/07/1999

**List of Active Officers and Directors**

Plainfield, IL 60544-8555

Savage, MN 55378

James A. Beckman

Date of Birth: 01/15/1938

Citizenship: yes

Place of Birth: Stockton, CA

SS Number: 551-52-0667

Business: 1835 South Grant Street  
Suite 200  
San Mateo, CA 94402Residence: 1906 Edgewood Drive  
Lodi, CA 95242Robert T. Brown

Date of Birth: 03/08/1952

Citizenship: yes

Place of Birth: Teaneck, NJ

SS Number: 139-46-9721

Business: Six Landmark Square  
Stamford, CT 06901Residence: 23 Monmouth Avenue  
West Milford, NJ 07480Andrew BurkeDate of Birth: 09/17/1960  
SS Number: 311-80-3715

Place of Birth: Ft. Wayne, Indiana

Business: 2500 Enterprise Drive  
Allen Park, MI 48167Residence: 39800 London Court  
Northville, MI 48167Thomas DeGiovanniDate of Birth: 03/11/1954  
Citizenship: yesPlace of Birth: Ashland, WI  
SS Number: 047-54-5595Business: 2500 Enterprise Drive  
Allen Park, MI 48101Residence: 1725 Stonebridge  
Ann Arbor, MI 48101Betty P. DoughtieDate of Birth: 02/15/1937  
Citizenship: yesPlace of Birth: Richmond, VA  
SS Number: 224-44-0394Business: 750 E. Main Street  
Stamford, CT 06901Residence: 15 Stony Hill Road  
Cheshire, CT 06410Daniel P. FerniakDate of Birth: 05/20/1942  
SS Number: 048-30-0804

Place of Birth: New Haven, CT

Business: Six Landmark Square  
Stamford, CT 06901Residence: 151 Williams Road  
Wallingford, CT 06492Dana GillandDate of Birth: 02/14/1966  
Citizenship: yesPlace of Birth: Minneapolis, MN  
SS Number: 045-58-6258